

<b>RECONCILIATION OF SHARE CAPITAL AUDIT</b>			
Scrip code*	532884		
NSE Symbol	REFEX		
MSEI Symbol	NA		
ISIN	INE056I01017		
Whether company has CIN	Yes		
CIN Number	L45200TN2002PLC049601		
Name of the company*	REFEX INDUSTRIES LIMITED		
<b>Registered office address</b>			
Registered office address*	Ground Floor, Bascon Futura IT Park, New No. 10/2, Old No. 56L, Venkat Narayana Road, T Nagar Chennai - 600017		
Registered office state*	Tamil Nadu		
Registered office city*	Chennai		
Registered office district*	Chennai		
Registered office pin code*	600017		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	44	43405950
Registered office fax			
Registered office country*	INDIA		
Registered office website	www.refex.co.in		
Registered office email	cscompliance@refex.co.in		
<b>Correspondence address</b>			
Same as above	Yes		
Correspondence address	Ground Floor, Bascon Futura IT Park, New No. 10/2, Old No. 56L, Venkat Narayana Road, T Nagar Chennai - 600017		
Correspondence state	Tamil Nadu		

Correspondence city	Chennai		
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Correspondence pin code	600017		
Correspondence contact number	ISD Code	STD Code	Number
	91	44	43405950
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	cscompliance@refex.co.in		
Reporting quarter*	31-12-2022		
Face value*	10		

<b>Stock Exchange Details :</b>	<b>Name of stock Exchange</b>	<b>Listed Capital</b>	<b>% Of total issued capital</b>
Name of other stock exchanges where the company's securities are listed	BSE Ltd	22107024	100
	National Stock Exchange of India Ltd(NSE)	22107024	100
Remarks			

<b>Capital Details :</b>		
	Number of shares	% Of total issued capital
Issued capital*	22107024	
Listed capital (BSE) (As per company records)*	22107024	100
Held in dematerialised form in CDSL*	10063915	45.52
Held in dematerialised form in NSDL*	12041842	54.47
Physical*	1267	0.01
Total no.of shares*	22107024	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

**Certifying the details of changes in share capital during the quarter under consideration as per Table below :**

Whether changes during the quarter*	Yes
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**Certifying the details of changes in share capital during the quarter under consideration as per Table below :**

Serial No.	Particulars	No.of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin appr. pending for SE (Specify Names)	Remarks
1	Preferential Issue	1105000	Applied	BSE Ltd	Yes	Yes	No	Textual Information(1)

**Text Block**

Textual Information(1)	The shares issued under preferential basis had been listed on both the Stock Exchanges, (i.e ) Bombay Stock Exchange Limited (BSE) and National Stock Exchange of India Limited (NSE)
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Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

<b>Mentioned the total no.of requests, If any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for delay</b>			
Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	0
Pending for more than 21 days*	0	0	0
Remarks			

<b>Compliance Officer Details</b>	
Whether Compliance officer appointed	Yes
Whether Qualified Company Secretary is Compliance Officer *	Yes
Name of the compliance officer*	G DIVYA
PAN of the compliance officer*	BKMPD1477R
Date of Appointment	30-09-2022
Designation*	Company Secretary and Compliance Officer
Membership Nos	ACS 37320
Mobile no.*	9566190656
Fax no.	
E-mail id*	divya.g@refex.co.in
Whether any change in Compliance Officer during the previous 2 quarters*	Yes
Whether the previous Compliance Officer was Qualified Company Secretary *	Yes

<b>Whether the previous Compliance Officer was Qualified Company Secretary *</b>		
Previous Compliance Officer Name	S. Gopalakrishnan	
PAN of the previous compliance officer*	AFWPG9619Q	
Membership Nos	ACS	3588
Date of Appointment	26-12-2006	
Date of Cessation	29-09-2022	

<b>Date of Appointment</b>	
CA/CS/CMA*	Company secretary
Name of certifying auditor*	R. Muthu Krishnan
Date of issue of report*	23-01-2023
Address*	New No. 33, Old No.17, School View Road, R.K. Nagar, Chennai - 600 028
City*	Chennai
Pincode*	600028
Contact no.*	9144-24614932
Fax no.	-
Email	
Membership no.*	6775
Firms registration number of audit firm	
Name of the firm*	R Muthukrishnan
COP number*	3033
<b>Name of the firm*</b>	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	CAMEO CORPORATE SERVICES LIMITED
SEBI registration no.	INR000003753
Address	Subramaniam building, No 1,Club House Road,
State	Tamilnadu
City	Chennai
Pincode	600002
Contact no.	9144-28460390

Fax number of RTA	-
E-mail id	cameo@cameoindia.com
Website Address	<a href="http://www.cameoindia.com/">http://www.cameoindia.com/</a>
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	